

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Precot Meridian Limited
2. Quarter ending - 30-Jun-2017

| I. Composition of Board of Directors | | | | | | | | | | |
|---|----------------------|----------|--------------|---|-------------------------|-----------------------|------------|---|--|--|
| T it l e (M r. / M s) | Name of the Director | DIN | P A N | Catego ry (Chairp erson /Executi ve/Non- Executiv e/ Indepen dent/ Nomine e) | Date of Appoint ment | Date of cessat ion | Ten ure | No of Director ship in listed entities includin g this listed entity | No of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity | No of post of Chairp erson in Audit/ Stakeh older Commit tee held in listed entities includin g this listed entity |
| Mr. | Ashwin Chandran | 00001884 | ABTPC8942M | ED | | | | 1 | 1 | 0 |
| Mr. | Prashanth Chandran | 01909559 | AIKPP6481G | ED | | | | 1 | 1 | 0 |
| Mr. | Vijay Mohan | 00001843 | AA TPM1202F | NED | | | | 2 | 1 | 0 |
| Mr. | Sumanth Ramamurthi | 00002773 | AL MP S1683A | NED,ID | 01-Jun-2014 | 31-May-2019 | 5 | 2 | 2 | 1 |
| Mr. | Jairam Varadaraj | 00058056 | AA ZPJ2601H | NED,ID | 01-Jun-2014 | 31-May-2019 | 5 | 4 | 3 | 0 |
| Mr. | C N Srivats | 000021 | AB SP | NED,ID | 01-Jun-2014 | 31-May- | 5 | 2 | 3 | 2 |

For PRECOT MERIDIAN LIMITED


Company Secretary

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| | an | 94 | N8 01 5F | | | 2019 | | | | |
| Mr. | Suresh Jaganathan | 000 113 26 | AC BP J1 19 4K | NED,ID | 01-Jun-2014 | 31-May-2018 | 4 | 4 | 2 | 0 |
| Mr. | R Bhuvaneshwari | 016 285 12 | AD OP B4 12 7E | NED,ID | 01-Jun-2014 | 31-May-2019 | 5 | 2 | 1 | 0 |
| Mr. | T Kumar | 078 260 33 | AA QP T5 87 5J | ED | | | | 1 | 0 | 0 |
| Mr. | P Vijay Raghunath | 000 029 63 | AA RP R1 77 4K | NED,ID | 01-Jun-2017 | 31-May-2022 | 5 | 3 | 2 | 0 |

II. Composition of Committees

Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|----------------------|----------|------------------------|
| 1 | C N Srivatsan | NED,ID | Chairperson |
| 2 | Jairam Varadaraj | NED,ID | Member |
| 3 | R Bhuvaneshwari | NED,ID | Member |

Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|----------------------|----------|------------------------|
| 1 | Prashanth Chandran | ED | Member |
| 2 | Sumanth Ramamurthi | NED,ID | Chairperson |
| 3 | Ashwin Chandran | ED | Member |

Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|----------------------|----------|------------------------|
| 1 | C N Srivatsan | NED,ID | Member |
| 2 | Ashwin Chandran | ED | Chairperson |
| 3 | Prashanth Chandran | ED | Member |
| 4 | M R Siva Shankar | CFO | Member |
| 5 | R Nithya Prabhu | CS | Member |

Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|----------------------|----------|------------------------|
| 1 | Jairam Varadaraj | NED,ID | Member |
| 2 | C N Srivatsan | NED,ID | Chairperson |

For PRECOT MERIDIAN LIMITED

A. K. M. S. S. S.

| | | | |
|---|-----------------|---------|--------|
| 3 | R Bhuvaneshwari | NED, ID | Member |
|---|-----------------|---------|--------|

III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|---|---|---|
| 20-Jan-2017 | 26-May-2017 | 62 |
| 24-Mar-2017 | | |

IV. Meeting of Committees

| Name of the committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive (in number of days) |
|-------------------------------------|---|---|---|---|
| | | | | 125 |
| Audit Committee | 26-May-2017 | 3 | 20-Jan-2017 | |
| Nomination & Remuneration Committee | 26-May-2017 | 3 | 20-Jan-2017 | |
| Stakeholders Relationship Committee | 07-Apr-2017 | 3 | 31-Mar-2017 | |
| Stakeholders Relationship Committee | 05-May-2017 | 2 | 31-Mar-2017 | |
| Stakeholders Relationship Committee | 30-Jun-2017 | 3 | 31-Mar-2017 | |

V. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) |
|--|-------------------------------|
| Whether prior approval of audit committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | Not Applicable |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**

For PRECOT MERIDIAN LIMITED



Company Secretary

- b. Nomination & remuneration committee - **Yes**
- c. Stakeholders relationship committee - **Yes**
- d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
- b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : R Nithya Prabhu
Designation : Company Secretary & Compliance Office

For PRECOT MERIDIAN LIMITED


Company Secretary